

Australian Tenpin Bowling Seniors Organisation National Inc

Annual General Meeting

Minutes of the Annual General Meeting of ATBSON Inc
held by Zoom
on Sunday, 29th August, 2021 commencing at 6.14pm AEST.

Chairman: Dan Kirkwood,

Attendees: Dan Kirkwood (President) Suzie Salt (Female Vice President) Jill Quinn (Treasurer)
Susanne Jack (Secretary) Jim Bakirtzidis (Vice President)

24 Voting Delegates 3 delegates from each State (8 States)

Attendance Sheet Not Available at this time (if required immediately, Dan will need to supply

Cheryl Gallagher, Annette Layton

Previous Minutes

The minutes from the 2019 AGM were distributed by email.

It was **Resolved** the minutes from the 2019 AGM be accepted (unanimous)

Accepted Jill Quinn Seconded Richard Makin

Minutes to be emailed to each State with 30 days of the AGM.

Board Reports

President's Report 2019 – Dan Kirkwood

Attached.

Dan Kirkwood

President ATBSON Accepted: Steven Jim Bakirtidis Seconded: Kathy Luxford

Discussions following Dan's Report followed

Richard Makin asked if we were going back to 3 Men 3 Ladies. We changed the line-up to 6 Men due to the lack of participating ladies but that this would go back to the AGM

Business Arising from Minutes

Jim Karakostas put forward that NSW & Campbelltown are willing to hold the 2022 Challenge. Kevin Webb feels that he deserves the chance to host the Nationals.

Jill Quinn suggested that the decision for location of challenge for next year should be up to the New Committee to decide. Dan asked if everyone was okay with the New Committee deciding. All agreed we would leave to the New Committee.

Discussions on Changing Date of future Challenges, nothing decided.

Glenn Lennell asked why the Classic would return to 3 Men & 3 Ladies without giving the men only a trial. Dan replied that the outrage we received without discussing with States and what we are driving for is by using the Rules and Regulations Committee we will fully consult with the States. As everyone knows, The Board have put forward 3 reports in the last 7 years and the States have never been able to agree. Susanne Jack advised that the situation with the ladies may not have changed and when the decision was made late last year the intent was to take the following year's Classic Challenge line-up to the next AGM.

The Treasurer's Report

Attached

2019 Report Accepted Richard Makin Seconded Keith Wolsley

2020 Report Accepted: Brenda Kirkwood: Seconded Terry McGrath

Jill advised that the 2021 Auditor's Report has not been received as yet but will be distributed when available

Notices of Motion

As attached

Article 2 - Wayne Burton and Sue Raphael – Discussion on what way Wayne and Sue intends for this Article to work.

The Motion was that each State and the National Committee should have an input into the R & R

Motion Carried: 5 For 2 Against 1 Not Sure

Article 3 – Re Start of Financial Year - No one apposed the Motion

Motion Carried

Article 4 – Voting Majority

75% majority for a Special Resolution and majority for any other resolutions.

Motion Carried

Motion from ACT withdrawn re October Challenge

General Business

Life Members and Hall of Fame Members for 2020 to 2021 will be sent to the States for announcement with trophies to be presented at next Challenge.

It was asked if the 2019 Master's winners would carry over to 2022. Agreed to send to R&R's

Susanne asked to call John Coxon for voting results

Results of Election

President 1 year – Dan Kirkwood

Secretary 1 year – Susanne Jack

Treasurer 2 years – Jill Quinn

Vice President Female 2 years – Suzie Salt

Vice President Male 2 years – Jim Bakirtzidas

Meeting Closed 7.10pm AEST